

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JUNE 16, 2020
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS
A) METRONET

IV. APPROVAL OF MINUTES FROM THE JUNE 2, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSIDER AMENDING THE CITY'S SEXUAL HARASSMENT POLICY

- MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 1, CHAPTER 17, ETHICS, SECTION 7 OF THE MUNICIPAL CODE OF THE CITY OF GENOA

B) CONSIDER A FINANCIAL ADVISORY AGREEMENT FOR THE ISSUANCE OF A BOND FOR STREET AND PUBLIC IMPROVEMENTS

- MOTION TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL ADVISORY AGREEMENT WITH PMA SECURITIES

C) CONSIDER THE PURCHASE AND INSTALLATION OF A NEW FURNACE AND AIR CONDITIONING UNIT AT OLD CITY HALL

- MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW FURNACE AND AIR CONDITIONING UNIT AT 113 NORTH GENOA STREET BY DEKALB MECHANICAL, NOT TO EXCEED \$7,950.

IX. DEPARTMENT REPORTS

A) ADMINISTRATION

B) FINANCE

C) PUBLIC WORKS

D) POLICE

E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.